



To Members of the Town Business Committee

You are hereby summoned to attend a meeting of the Committee to be held on Monday 5th February 2024 at 7pm at the Stonehouse Town Hall/Library, Queens road, Stonehouse, GL10 2QA

Committee Members:

Councillors: John Callinan (Committee Vice Chair), Keith Creighton, Mike Davis (Committee Chair), Carol Kambites, Madeleine Gary Powell, Wendy Thomson and Theresa Watt

All residents of the Parish are welcome to attend and a period of up to 15 minutes will be set aside at the beginning of the meeting for members of the public to raise questions.

Carlos Novoth

Town Clerk

30th January 2024

Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded.

A G E N D A

B/651 To receive apologies

B/652 To receive Declarations of Interest

B/653 To approve the minutes of the Business Committee meeting held on 15th Jan '24

B/654 To receive the latest budget position

B/655 To approve the latest payments list

B/656 To approve minor funding requirement for the The Door's 'Food Fridays' activity

B/657 To approve a grant application from the Stonehouse School of Trustees

B/658 To approve the formation of a Town Council working group to lead on potential Transfer of land at Court View

B/659 To receive an update on the High street Car Parking consultation

B/660 To receive updates from the following working groups:

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|--------------------------------|-----------------------------|
| 1. Climate Change Action Forum | 2. Oldends Lane Development |
| 3. Support Stonehouse | 4. Youth |
| 5. Policy | 6. Internal Audit Panel |

B/661 To note the date of the next meeting - Monday 4th March 2024